

ADMINISTRATIVE STAFF MEETING
August 26, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Laura Erikson, Eric Griffin, Melanie Reynolds, Mike Henderson, Kelly Blake, Keith Hatch, and Carole Byrnes-Recording Secretary.

BoCC ACTION ITEMS:

Boards. Carole Byrnes gave an update on board vacancies.

Airport Authority Board. Applications were submitted by Pete Donovan, Elizabeth Fournier, Tom Swindle, Ed Stofko, Joe Beausoleil, and Howard Skjervem. Commissioner Brown moved to table to clarify with city whether they appoint only city residents. Commissioner Hunthausen seconded the motion. The motion carried.

Consolidated Planning Board.

Two applications were submitted by Allan Brainard and Michael Fasbender to fill two vacancies.

Commissioner Brown moved to appoint the two applicants as presented. The motion died for lack of a second.

Commissioner Hunthausen moved to reopen the vacancy to try and increase the pool of applicants. Motion died for lack of a second.

Commissioner Murray moved to table decision until later in the meeting to get definition of whether there's an active lawsuit with Mr. Fasbender, then go forward from there. Commissioner Brown seconded the motion. Commissioner Hunthausen voted no. The motion carried.

Wolf Creek/Craig Fire District. Petition for Appointment submitted by Christopher Goodman to fill an uncompleted term to 2012 election. Commissioner Brown moved to approve the appointment. Commissioner Hunthausen seconded. The motion carried.
3-0

2010 Volunteer Appreciation Event. Thursday, September 9, 5 pm at the Fairgrounds Picnic Shelter. A Brewers Baseball Game follows at 7:05 pm @ Kendrick Legion Field.

Recessed and reconvened at 11:30 a.m.

Consolidated Planning Board, continued -

Mr. Bryson reported that two cases were filed on behalf of Mr. Fasbender. One case is resolved; the second on interim zoning was still an active case.

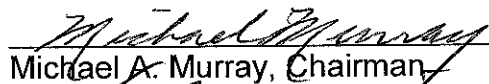
Commissioner Brown moved to approve both applicants. The motion failed for the lack of a second.

Commissioner Hunthausen moved to reopen the vacancy notice to extend the timeframe to try and get a larger pool of applicants. Commissioner Murray seconded the motion. Commissioner Brown voted no. The motion carried.

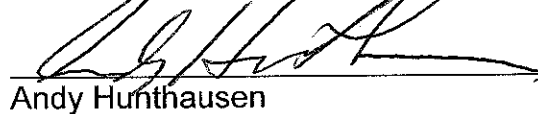
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:50 a.m.


LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board